"What are the holidays? They are tenderness for the past, courage for the present, hope for the future. It is a fervent wish that every cup may overflow with blessings rich and eternal, and that every path may lead to peace." Agnes M. Pahro



NOTICE OF THE EIGHTEENTH REGULAR MEETING OF THE 2011-2012 COMMON COUNCIL AT 7:00 P.M., MONDAY, DECEMBER 19, 2011, IN THE COUNCIL CHAMBERS OF CITY HALL.

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

RESIGNATIONS

MAYOR'S APPOINTMENTS

CONFIRMATION OF MAYOR'S APPOINTMENTS

PUBLIC FORUM

MAYOR'S ANNOUNCEMENTS

HEARING

To amend the City's zoning map to change the Use District Classification of property located at 1426 N. $28^{\rm th}$ St. from Class SC Suburban Commercial to Class MR-8 Mixed Residential-8 District.

CONSENT AGENDA

- 18 1 An R. O. by the Bd. of Contractors Examiners submitting applications for Bldg. Contractor Licenses that have already been granted.
- 18 2 An R. O. by the Bd. of Electrical Examiners submitting electrical contractors licenses that have already been issued.
- 18 3 An R. O. by the Bd. of Electrical Examiners submitting applications for electrical licenses.
- 18 4 An R. O. by the Bd. of Water Commissioners submitting their report of the Water Utility for the third quarter of 2011.
- 18 5 An R. O. by the City Clerk granting various licenses.
- 18 6 An R. O. by the City Plan Commission recommending authorizing the appropriate City officials to execute the Reservation of Restrictions required by the DNR Stewardship Program upon the City-owned Gateway Neighborhood Park Parcel (NE corner of N. 10th St. and Erie Ave.).
 - 1. Res. No. 114-11-12 by Ald. Sampson authorizing the appropriate City officials to execute the Reservation of Restrictions required by the DNR Stewardship Program upon the City-owned Gateway Neighborhood Park Parcel (NE corner of N. $10^{\rm th}$ St. and Erie Ave.).
- 18 7 An R. O. by the City Plan Commission recommending approval of the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2012 and adopting the program for implementation.
 - 1. Res. No. 115-11-12 by Ald. Hammond, Versey and Sampson approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period of 2012 and adopting the program for implementation.
- 18 8 An R. O. by the Redevelopment Authority recommending filing document submitting a communication from the Harbor Centre BID Manager requesting permission to create a skating rink for 2011-2012 on South Pier and approving the request.

- 18 9 An R. C. by Com. of the Whole recommending filing various documents.
- 18 10 An R. C. by Pub. Prot. & Safety recommending filing document submitting a communication from the President of RCS Empowers, requesting that a painted crosswalk pavement marking across Geele Ave. between N. $15^{\rm th}$ St. and Calumet Dr.
- 18 11 An R. C. by Pub. Prot. & Safety recommending filing document submitting the Fire Chief's departmental activity for the period commencing July 1, 2011 and ending September 30, 2011.
- 18 12 An R. C. by Law and Licensing recommending granting various licenses.
- 18 13 An R. C. by Law and Licensing recommending granting various licenses.
- 18 14 An R. C. by Law and Licensing recommending granting various licenses.
- 18 15 An R. C. by Pub. Wks. recommending entering into contract for the purchase of Wastewater Treatment Plant Chemicals Sodium Hypochlorite & Sodium Bi-Sulfite for calendar year 2012.
 - 1. Res. No. 116-11-12 by Ald. Bohren authorizing entering into contract for the purchase of Wastewater Treatment Plant Chemicals Sodium Hypochlorite & Sodium Bi-Sulfite for calendar year 2012.

REPORTS OF OFFICERS II

To Be Referred:

- 18 16 By Bd. of Water Commissioners submitting the Sheboygan Water Utility's Budget for the year 2012. FINANCE
- 18 17 By the City Clerk submitting a communication from Anglers Avenue requesting two encroachments for its new restaurant project in the South Pier District. CITY PLAN COMMISSION

- 18 18 By the City Clerk submitting a communication from Four Seasons Comfort LLC requesting a settlement to lower the penalty fees incurred when he didn't pull permits to install 80-82 furnace units. PUBLIC PROTECTION AND SAFETY
- 18 19 By the City Clerk submitting a communication from Lyn and Art Chevrier stating that they are appalled that we now have an additional assessment to the water bill for covering a deficit for the garbage pickup. FINANCE
- 18 20 By the City Clerk submitting a communication from Jesse Arnold requesting a waiver from the Sex Offender Residency restriction in order to live at 1011A Ontario Ave. PUBLIC PROTECTION AND SAFETY
- 18 21 By the City Clerk submitting a communication from the State of Wis. Dept. of Corrections filing a waiver to the Sex Offender Residency restrictions on behalf of Jeremy J. Hamilton in order for him to be placed at a Transitional Living Placement (TLP). PUBLIC PROTECTION AND SAFETY
- 18 22 By the Development Manager submitting a request from the Chad Pelishek requesting approval of 252' Great Lakes Ship, Yorktown, to dock in the Sheboygan Harbor starting in June 2012 and waiving any related fees for the calendar year 2012.

 MARINA AND HARBOR
- 18 23 By the Dir. of Pub. Wks. submitting a recommendation to engage Donohue and Associates, Inc., to provide professional services associated with the installation of bio-solids disposal and handling equipment at the Wastewater Treatment Plant. PUBLIC WORKS

RESOLUTIONS INTRODUCED III

- 18 24 By Ald. Versey, Bohren, Heidemann and Sampson authorizing the City of Sheboygan to extend the current hiring freeze until December 31, 2013.
- 18 25 By Ald. Versey, Bohren, Heidemann and Sampson to reduce the following departments' current 2012 budget by 2% wage and benefits and 1% non-wage for 2013: Police Dept., Fire Dept., Dept. of Public Works, Library and Transit.

- 18 26 By Ald. Roeseler, Versey, Kittelson, Dekker and Sampson accepting the amendment of the City of Sheboygan Health Reimbursement Arrangement Agreement with Diversified Benefit Services.
- 18 27 By Ald. Roeseler, Versey, Kittelson, Dekker and Sampson lifting the hiring freeze in order to hire one (1) Superintendent of Streets and Sanitation in the Dept. of Public Works.

To Be Referred:

18 - 28 - By Ald. Bohren authorizing entering into agreement with Donohue & Associates for engineering services associated with Solids Dewatering and Drying Improvements at the Wastewater Treatment Plant. PUBLIC WORKS

REPORTS OF COMMITTEE VI

- 18 29 By Law & Licensing recommending denying Taxicab Driver's License #6409 based upon his failure to accurately reveal all relevant convictions on his application and his failure to cooperate with the Committee.
- 18 30 By Law and Licensing recommending denying Beverage Operator's License #8415 based upon her failure to accurately reveal all relevant convictions on her application and her record of violations related to the licensed activity.

REPORTS OF COMMITTEE VII

- 18 31 By Salaries and Grievances recommending filing Gen. Ord. No. 52-11-12 by Ald. Roeseler, Versey, Kittelson, Sampson and Dekker amending the Municipal Code so as to add a position to the Table of Organization in the Dept. of Public Works for the City of Sheboygan.
- 18 32 By Salaries and Grievances submitting a document entitled Proposal to Reduce the Size of the Sheboygan Common Council Down to Eight Alderperson and recommending that the document be addressed by the full Common Council.

18 - 33 - By Salaries and Grievances recommending approval of the Dept. of Public Works Reorganization and Strategic Plan.

ORDINANCES INTRODUCED X

- 18 34 By Ald. Roeseler, Versey, Kittelson, Dekker and Sampson amending the Municipal Code so as to change the Job Descriptions for the positions of Fire Chief and Deputy Fire Chief in the Fire Dept.
- 18 35 By Ald. Roeseler, Versey, Kittelson, Dekker and Sampson amending the Municipal Code so as to delete the current Streets & Sanitation Supervisor and create the Job Description of Streets & Sanitation Superintendent in the Public Works Dept. Table of Organization.
- 18 36 By Ald. Roeseler, Dekker, Kittelson, Sampson and Versey repealing and recreating Subsection 2-397(b) of the Municipal Code relating to the appointment of the Director of Public Works.

To Be Referred:

- 18 37 By Ald. Sampson repealing and recreating the text of Subsection 15.205(12) of the City's Zoning ordinance relating to regulations applicable to large scale buildings, so as to include industrial buildings. CITY PLAN COMMISSION
- 18 38 By Ald. VanderWeele repealing and recreating Section 2-842 of the Municipal Code relating to retention/disposition of city records. LAW AND LICENSING
- 18 39 By Ald. Sampson and Matichek granting Anglers Avenue, LLC the privilege of encroaching on portions of the public promenade located at 518 South Pier Dr. for the purpose of building and maintaining a dining patio. CITY PLAN COMMISSION
- 18 40 By Ald. Sampson and Matichek granting Anglers Avenue, LLC the privilege of encroaching on portions of the public promenade located at 510 South Pier Dr. for the purpose of building and maintaining a dining patio. CITY PLAN COMMISSION

MATTERS LAID OVER XI

- 17 23 R. O. No. 292-11-12 by the City Plan Commission recommending amending the zoning ordinance to establish the Use District Classification of property located at 1426 N. 28th St. from Class SC Suburban Commercial to Class MR-8 Mixed Residential-8 District.
- 17 43 R. O. No. 293-11-12 by the City Clerk submitting a communication from the residents of Settlement Trail thanking the Common Council and the members of the Pub. Prot. & Safety Committee for providing their neighborhood with street lights.

OTHER MATTERS AUTHORIZED BY LAW

18 - 40 - A Res. by Ald. Boeldt, Bohren, Carlson, Dekker, Hammen, Heidemann, Kath, Kittelson, Roeseler, Sampson, Van Akkeren and VanderWeele hereby suspending any additional removal proceedings involving Mayor Ryan, but reserves the right, pursuant to Sec. 17.16, Wis. Stats, and further based upon the allegations as set forth below to reconsider such proceedings at a later date and that the Common Council reserves its right under Sec. 17.16, Wis. Stats to reconsider this matter upon those allegations already having been investigated, future conduct/allegations as may arise, and/or as circumstances may require.

ADJOURN

SUSAN RICHARDS City Clerk

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Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Ave., Susan Richards, at 459-3361, as soon as possible.

In compliance with Wis. Open Meetings Laws, the agenda was posted in the following locations:

City Hall 1st floor

Mead Public Library

Sheb. Cty. Admin. Bldg.

City's website